

**REGULAR MEETING
OF
JANUARY 22, 1991**

The meeting was called to order at 2:35 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Bernhardt,
Henderson, McCarty, Filner and Chair O'Connor
Excused: Member Pratt
Secretary: Charles G. Abdelnour

Member McCarty moved, seconded by Henderson, to approve Items 2, 3 and 4 by Consent. The motion carried unanimously.

Item 2: Approval of the minutes of the Special Meeting of January 10, 1991 and the Adjourned Special Meeting of January 15, 1991.

Approved by consent vote.

Item 3: Resolution approving a contract for financial re-use analysis services for SEDC with Keyser Marston Associates, Inc. in an amount not to exceed \$75,000.

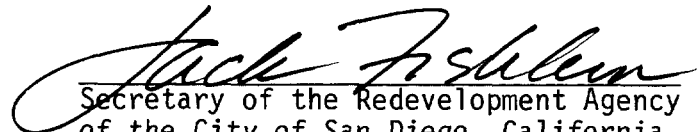
ADOPTED AS RESOLUTION NO. 1942

Item 4: Resolution approving a contract for environmental services for SEDC with the Butler/Roach Group in an amount not to exceed \$60,000.

ADOPTED AS RESOLUTION NO. 1943

Public Comment - none.

The meeting was adjourned at 2:36 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California